

ARIZONA STATE BOARD OF DISPENSING OPTICIANS

BOARD MEETING MINUTES

August 2, 2017

The Arizona State Board of Dispensing Opticians and held a meeting at 1400 W. Washington, Conference Room B-1, Phoenix, Arizona 85007. The Board meeting commenced at 10:30 a.m.

BOARD MEMBERS PRESENT: D. Nyblade, Chairman, Licensed Optician
S. Mayes, Vice-Chairman, Optician
S. Coleman, Secretary, Optician
D. Bright, Public Member
T. Brown, licensed Optician

ABSENT: E.. Pettit, Licensed Optician
M. Searle, Public Member

OTHERS PRESENT: L. Scott, Executive Director
S. Donald Assistant Attorney General

1. Call to Order and Roll Call

Chairman Nyblade called the meeting to order at 10:33 a.m. and roll call was taken. Board members present at this time were Chairman Nyblade, Vice-Chairman Mayes, Secretary Coleman, Board member Bright, and Board member Brown. Board members absent were: Board member Pettit and Board member Searle. A quorum was established.

2. Declaration of Conflicts of Interest

None noted

3. Approval of Minutes.

Vice-Chair Mayes moved to approve the July 6th, 2017 regular Board Meeting Minutes. Secretary Coleman seconded the motion and it carried. Teleconference minutes for June 7th, were tabled.

MINUTES

August 2, 2017

Page Two

4. Agency Operations

A. Director's Report –

1. Establishment Renewals – renewals are completed except for 1 renewal who wrote a check to the wrong agency.
2. Board vacancies – Ms. Scott contacted Laddie Shane about vacant positions – He indicated that interviews are still being conducted.
3. Fee Waiver implementation (HB2372) – goes into effect August 9th. Instructions are still being worked out as to how to implement this waiver.
4. Regulation Rollback. – Ms. Scott submitted the report to the Governor's office regarding Executive Order 17-03. A meeting is scheduled next week with Governor's staff to discuss.

5. Possible Violations

- #### A. CR studios – selling contacts – website has instructions that they are only available to licensed Eyecare professionals.

6. Applications for Licensure

- A. Vice-chairman Mayes moved to approve the Establishment application for America's Best Contacts & Eyeglasses in Scottsdale. Secretary Coleman seconded the motion and it carried.
- B. Vice-chairman Mayes moved to approve the application for Establishment License for Clear Vision Express in Tucson. Secretary Coleman seconded the motion and it carried.
- C. Vice-chairman Mayes moved to approve the applications for License by Comity for William Ross. Secretary Coleman seconded the motion and it carried.
- D. Vice-chairman Mayes moved to approve the application for Establishment License for DnA Optical in Phoenix. Secretary Coleman seconded the motion and it carried.

MINUTES

August 2, 2017

Page Three

7. Move to 1740 W. Adams

Ms Scott informed the Board that progress is being made on construction. The Board office will move the first weekend in January 2018. Calendars have been set up for all Board meetings in the Building. The Exam will be held in the Basement Dispensing Opticians Board office will be located on the third floor and Board meetings will be held on the first floor. New badges need to be issued to all Board members. Costs will increase for new office, shared costs for security, and office space is increased. E-licensing costs will also increase costs for future budgets.

8. Exam Review committee report

The Board went into Executive session at 10:54 am to discuss the Exam Review Committee's Report. (Confidential exam criteria)

The Board returned from Executive session at 11:01 am.

Secretary Coleman moved to approve the Exam Committee recommendations regarding changes to the practical examination scoring. Vice-Chairman Mayes seconded the motion and it carried.

9. Review & Approval of Applications for Practical Examination

The Board recessed at 11:03 am to review Applicant files.

The Board returned to regular session at 11:56 am

Vice-chairman Mayes moved to approve the following applicants to sit for the practical exam:

Lisa Annunziato, Fernando Arellano, Loretta McCray, Angela McIlvoy, Danielle Prouty, Karen Chiara, Christian Galvez, Andrew Hatcher, Sherilynn Lewis, Jaclyn Nightingale-Kernats, Britt Remillard, Liceth Saldana, Kristy Scalf, Harrison Siedler, Sarah Sierens, Jose Arrendondo, Tiana Buri, Davina Couturier, Billie Foote, Alexander Koralewski, Lisann Troung, Nicole Tucker, and John Valencia.

Secretary Coleman seconded the motion and it carried.

MINUTES

August 2, 2017

Page Four

9. Review & Approval of Applications for Practical Examination (con't)

Vice-chairman Mayes moved to approve the following applicants to sit for the practical exam pending receipt of additional documentation

Brittany Davis, Kaylin Decker, Milad Ebrahimabadi, Teesha Martinez, Daria Mayberry, Sheena Nusbaum, Kyle Oertwig, Angela Sauser, Alejandro Velasquez, Robert Harper, Elizabeth Karr, Ronessa Moore, Joyce Morgan, Tami Morris, Mary Phillips, Jennifer Sanborn, Chauntae Young, Eunice Ball, Margaret Carbone, Samantha Davis, Jennifer Encinas, Natalie Gonzalez, Logan Krabbe, Jennifer Raskovich, and Lyle Southard.

Secretary Coleman seconded the motion and it carried.

10. Future Meeting Dates

- A. 2017 schedule of regular meetings:
September 6th October 4th November 1st December 6th
- B. 2017 schedule for exams :
Set-up: September 5th exam: September 5th & 6th

11. Future Agenda Items

June minutes, ABO-NCLE presentation, NCSORB report

12. Call to the public

No one spoke up

13. Meeting Adjourned

With no further business the meeting adjourned at 12:06 p.m.

Submitted by:
Lori D. Scott
Executive Director

Approved: Lori D. Scott
Date: September 6, 2017